

# Transportation Subcommittee Fourth Meeting

Meeting minutes 08/03/2011

In Attendance:

- Subcommittee Members: Jack Haddox, Allen Monroe, Anne Callison
- County Staff: Curt Moore
- Consultant Team: Daryl Johnson, Jennifer Zung

**Minutes:** The minutes from the previous meeting, held July 11, 2011, were reviewed, and those in attendance did not note any omissions or errors. Those in attendance did not vote to accept the previous meeting's minutes, as a quorum of subcommittee members was not present.

**Fiber Optic cable routing and Cellular towers site selection:** County staff confirmed that the Transportation Subcommittee's agenda will include routing and site selection criteria for fiber optic cable and wireless communication towers. Discussion ensued, and the subcommittee concluded that:

Cell towers ideally should be co-located to serve multiple telecommunications providers needing similar coverage areas, although special considerations may apply in certain instances.

Laying of fiber optic and other forms of cable should be coordinated with the County Engineer, the Idaho Transportation Department (ITD), and should conform with the Communications Master Plan.

**Information needed from the following sources:** Staff and consultants will endeavor to make key individuals available to the subcommittee who possess responsibilities and information which are critical to formulation of the Transportation segment of the Overall Plan. The following individuals were identified:

- County Engineer
- Airport: Lilian Bowen (Boise) (The airport is undergoing a master planning process, and needs to extend its FAA-stipulated Runway Protection Zone.)
- TRPTA
- START
- Salt Lake City Express (their buses go through Victor on their Jackson-Idaho Falls route, but don't stop in Victor)
- Altrans (Jackson airport to Targhee)

- Targhee Express (operates between Driggs/Alta and Targhee in winter months)
- LINX (a regional transportation agency operating on behest of the Yellowstone Business Partnership, with grant funding)
- TVTAP
- ITD

**Community Vision Workshop:** Staff announced that a Community Vision Workshop will be held August 25. It will be open to the public, and subcommittee members are invited to attend. Visioning documents that have been created by the subcommittees and approved by the General Committee will be displayed for community input and comment.

**Visuals to be included in Visioning Documents:** Members of the subcommittee reviewed a variety of alternatives, and expressed preferences for the following visuals to be included in the Transportation visioning documents:

- a picture of a Park & Ride (3 votes)
- picture of bicycles with the Tetons in the background (#7, 2 votes)
- Picture #1, Picture #6, and a suggested picture of a pot-holed road with an “X” through it each had 1 vote.

[Copies of these photos should be distributed with the Minutes to members of the subcommittee, if possible.]

**Community Pathways to be included in subdivision planning process:** The subcommittee agreed that provision for community pathways should be part of approval criteria in the review of applications for new developments or the re-platting of already-approved developments.

**Review of maps summarizing discussions from the previous meeting:** Consultants provided copies of maps showing proposed road enhancements, pathways development, and transit routes for consideration. It was agreed that the paving of the remaining unpaved segment of Hastings Lane be added for consideration, and that further discussion is needed before any list or map of proposed improvements is finalized. Discussion ensued as to the feasibility of weighting the consideration of improvements based on population-weighting.

It also was agreed that until a full candidate list of improvements is identified, the maps for presentation to the Community Vision Workshop should omit specific new improvements, other than the location of existing possible pathways/right of ways and transit along the Highway 33 corridor. The "red line" showing possible transit serving the areas west of the Teton River should be removed from the maps until other, additional transit improvements are

identified as well. Then a map should be created to show all of the various possible transit, pathway, and road improvements.

**Data Gathering:** Staff and Consultants provided a lengthy list of "Part III" data to be gathered (or sources of which to be identified) by the subcommittee members. Heated discussion ensued as to whether the scope of data gathering was within the ability of the subcommittee to undertake and complete the task.

**Next meeting:** Week of October 3. Also, an additional meeting was proposed for the week of August 17, subject to scheduling availability of other subcommittee members.

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